Clerc / Clerk: Anwen Jones
Cyfeiriad/Address: 10 Gorffwysfa, Dwyran, Ynys Mon, LL61 6YJ
Ffon/Tel: 07375781090
Ebost/Email: clerk@valley-community-council.wales
Safle We: www.cyngor-cymuned-fali.cymru
Website: www.valley-community-council.wales

Rhaglen / Agenda

Cyfarfod Pwyllgor Cyllid a Phersonel
7.00yh – 4 Tachwedd 2026
Cyfarfod rhithiol ar Teams

Finance and Personnel Committee Meeting
7.00pm – 4 November 2026
Remote meeting on Teams

Microsoft Teams meeting

Join: https://teams.microsoft.com/meet/354483148316623?p=zoazGBYm5CAOXWxNzp

Meeting ID: 354 483 148 316 623

Passcode: jp7aQ6cW

1.	**Croeso**	**Welcome**
2.	**Ymddiheuriadau**	**Apologies**
3.	**Derbyn datgangniadau o fuddiant personol a rhagfarnol**	**To receive declarations of interest personal and prejudicial**
4.	**Caniatau i'r cyhoedd siarad ar unrhyw eitem ar yr agenda neu ofyn cwestiwn (3 munud)**	**To allow the public to speak on any item on the agenda or ask questions (3 minutes)**
5.	**Camau gweithredu a materion yn codi o'r cofnodion blaenorol**: 08/07/2026 (fel y'u cymeradwywyd gan y Cyngor Llawn 15/04/2026 cofnod 318/2526)	**Actions and matters arising from previous committee minutes:** 08/07/2026 (as approved by Full Council on 15/04/2026 minute 318/2526)
6.	**Monitro'r Gyllideb:** Adolygu ac ystyried Adroddiad Monitro'r Gyllideb Chwarter 2 ar gyfer 2026/27.	**Budget monitoring:** To review and consider the Quarter 2 Budget Monitoring Report for 2026/27.
7.	**Materion Staffio**: Adolygiad Blynyddol o Gyflog y Clerc.	**Staffing Matters:** Clerk's Annual Salary Review.
8.	**Gwerthusiad Swydd:** Gwerthusiad Swydd y Clerc a'r Swyddog Ariannol Cyfrifol.	**Role Evaluation:** Clerk and Responsible Financial Officer (RFO) Role Evaluation.
9.	**Treth y Cyngor – Y Cae Pêl-droed:** Nodi dyfarnu Rhyddhad Trethi Clwb Chwaraeon	**Council Tax – Football Field**: To note the award of Community Amateur Sports Club

Cymunedol Amatur ar gyfer 2026/27 ac ad-daliad gordaliad.

Rate Relief for 2026/27 and the refund of an overpayment.

10. **Cyllideb Ddrafft 2027/28:** Adolygu ac ystyried y gyllideb ddrafft gychwynnol ar gyfer 2027/28.

Draft Budget for 2027/2028: To review and consider the initial draft budget for 2027/28.

11. **Polisïau:** Adolygu ac ystyried polisïau'r Cyngor a ddosbarthwyd ymlaen llaw cyn y cyfarfod, a chymeradwyo unrhyw ddiwygiadau fel y bo'n briodol:

    - Polisi a Gweithdrefn Arfarnu (Diwygiedig)
    - Polisi Gweithio o Gartref (Newydd)
    - Polisi Hyfforddiant (Newydd)
    - Polisi Absenoldeb Salwch (Newydd)
    - Polisi Treuliau (Newydd)
    - Protocol Cynghorydd-Gweithiwr (Newydd)

Policies: To review and consider the Council's policies circulated in advance of the meeting and approve any amendments as required:

- Appraisal Policy and Procedure (Amended)
- Home Working Policy (New)
- Training Policy (New)
- Sickness Absence Policy (New)
- Expenses Policy (New)
- Councillor–Employee Protocol (New)

12. **Cylch Gorchwyl y Pwyllgor Cyllid a Phersonél:** Adolygu ac ystyried unrhyw ddiwygiadau a/neu ychwanegiadau arfaethedig.

Finance and Personnel Terms of Reference: To review and consider any proposed amendments and/or additions.

13. **Adolygiad o'r Gofrestr Risg Gorfforaethol:** Adolygu'r Gofrestr Risg Gorfforaethol ac ystyried unrhyw ddiwygiadau a/neu ychwanegiadau.

Corporate Risk Register Review: To review the Corporate Risk Register and consider any amendments and/or additions.

14. Unrhyw Fater Aralll

Any Other Business